



HARTNELL COLLEGE ACADEMIC SENATE



04.11.23 | 3PM-5PM | E-112 | [VIRTUAL MEETING LINK](#)

STEERING COMMITTEE

**PRESIDENT- JASON HOUGH | 1ST V.P. - KELLY LOCKE
2ND V.P. - JENNIFER MOORHOUSE | SEC./TREAS.- CYNTHIA AINSWORTH
AT LARGE - HEATHER RODRIGUEZ | PAST PRESIDENT- CHERYL O'DONNELL**

SENATORS

**AG, BUSINESS AND INDUSTRIES - PETER CALVERT | LISA STORM
ARTS AND LANGUAGES - CAROL KING | LESHA RODRIGUEZ
HEALTH SCIENCES- LISA DAVIS | NANCY SCHUR-BEYMER
SOCIAL SCIENCES - TAMMY BOATES | SAM PACHECO
S.T.E.M. - LAURA FATUZZO | MARY RAYAPPAN
COUNSELING - NORMA CUEVAS | GABBI LOPEZ
AT LARGE - PARVIZ ENTEKHABI | BROOK FOLEY | MOLLY WILSON | MO YAHDI
ADJUNCT - CAROL KIMBROUGH**

GUESTS

| | AGENDA ITEM | PRESENTER/FACILITATOR | TIME LIMIT |
|--------------|--|-------------------------------------|----------------|
| PLEASANTRIES | | | |
| | Call to Order/Welcome | President Hough | 1 minute |
| | Public Comments | Public Guests | 3 minutes each |
| ACTION | | | |
| | Approve agenda | President Hough/Secretary Ainsworth | 2 minutes |
| | Approve minutes | President Hough/Secretary Ainsworth | 2 minutes |
| | Governance Redesign 2 nd Reading | President Hough | 20 minutes |
| INFORMATION | Brown Act and Senate | President Hough | 5 minutes |
| | | | |
| DISCUSSION | 1 st Reading: Guided Pathways Work Plan | Senator Yahdi | 40 minutes |
| | 1 st Reading: Local Degrees | Vice-President Locke | 40 minutes |
| FINALE | | | |
| | Announcements | President Hough | 2 minutes |
| | Adjournment | President Hough | 1 minutes |

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters